

1 environment. The use of DayCart with the Oracle server, unlocks the access of  
2 existing Oracle applications and tools (such as dual program interface plug in  
3 applications.)<sup>3</sup>. What the general public is unaware of is the fact that Daylight CIS  
4 DayCart and toolkit based architecture applications and hardware are designed by  
5 Yosef Taitz through his Corporation, Daylight CIS and his affiliates to illegally  
6 interface back to his or any designated servers all the information maintained on  
7 the databases, in which Daylight CIS toolkit based architecture applications,  
8 including Daylight CIS Remote toolkits, and Oracle products are implemented.  
9 The Reed Defendants all use Daylight CIS toolkit based architecture applications  
10 and Oracle on their databases. It is further believed these products are also  
11 implemented on Intelius, Inc.'s servers.

12       180. As a result of the design of Oracle and Daylight CIS' toolkit based  
13 architecture applications, Yosef Taitz through Daylight CIS has top user access to  
14 any computer; server; and/or database in which Oracle products are located.

15       181. All of the Plaintiffs' private data including but not limited to full  
16 Social Security number; names; addresses; phone numbers; family information;  
17 spouses; medical information; financial records; credit data; and other private data  
18 that is contained on the Defendants Reed and Intelius databases were interfaced  
19 back to Yosef Taitz's, Daylight CIS' and/ or their designated servers. Defendants  
20  
21

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22       28       <sup>3</sup> Daylight Chemical Information Systems, Inc. (Daylight CIS) Press Release of July 13, 2000.

1 Yosef Taitz through Daylight CIS shared the private information of Plaintiffs' with  
2 his wife, Orly Taitz. Orly Taitz placed Plaintiffs private data all over the Internet;  
3 sent it by mass emailing; mass mailing; hand delivery; and sent it internationally  
4 and to terroristic and hate type Militia Groups. In fact, Plaintiff Lisa Liberi's  
5 private data, including full Social Security number is still located on a third party  
6 website as of the date of this complaint. The private data of plaintiffs was shared  
7 with over a million individuals and thereby Plaintiffs have been severely and  
8 seriously damaged.

12       182. Yosef Taitz through Defendant Daylight CIS and Oracle are partnered  
13 with the Reed Defendants and have interface access to their Oracle run databases  
14 and computer systems, which allowed all of the Plaintiffs as well as millions of  
15 individuals private data, credit data, financial records, birth data, parents name,  
16 family names, etc. to interface back to Yosef Taitz and Daylight CIS' servers  
17  
18

19       183. Yosef Taitz shared all of Plaintiffs private data mentioned herein with  
20 his wife, Orly Taitz in order for his wife, Orly Taitz to carry out her threats against  
21 Plaintiffs, which she did. Oracle at all times mentioned herein was aware of the  
22 scripting dual purpose vulnerabilities and hardware of Defendants Yosef Taitz's  
23 and Daylight CIS toolkit based architecture applications, including Daylight CIS'  
24 remote toolkits.  
25  
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1           184. Oracle had a duty to over-see their third party contractors and  
2 Partners, which include Defendants Oracle; Daylight CIS; and Yosef Taitz.  
3

4           185. Defendants' Yosef Taitz, Daylight CIS and Oracle's actions were  
5 willful wanton, malicious and done with malice to injure the Plaintiffs herein.  
6

7           186. All the Defendants also maliciously, willfully, recklessly and/or in  
8 conscious disregard of the Plaintiffs rights, whose credit reports and private  
9 identifying information, illegally disclosed to individuals and entities improperly  
10 and unlawfully. All the Defendants were aware of the illegal and improper  
11 disclosure of Plaintiffs credit reports; family data; financial records; personal  
12 private identifying information; Plaintiffs children's information; Plaintiffs birth  
13 information, mother's maiden names, full social security numbers, dates of birth,  
14 spouses information, and other private confidential information as Defendant  
15 Yosef Taitz through his Corporation Defendant Daylight CIS gave the information  
16 willingly to his wife, Orly Taitz, to carry out her threats against the Plaintiffs.  
17

20           **FIRST CAUSE OF ACTION**  
21

22           **Willful and Intentional Intrusion upon Liberi, Berg and Ostella's**  
23           **Solitude, Seclusion and Private Affairs – Invasion of Privacy,**  
24           **including violations of the First and Fourteenth Amendments to**  
25           **the U.S. Constitution; and the California Constitution:**

26           (Plaintiffs Lisa Liberi, Lisa Ostella, and Philip J. Berg against all Defendants)  
27

28           187. Plaintiffs re-allege and incorporate by reference each and every  
allegation contained hereinabove as though set forth here in full length.

1           188. Defendants intentional intrusion upon Berg, Liberi and Ostella's  
2           solitude, seclusion and private affairs also violated the Fourteenth Amendment due  
3           process right, recognized by the Supreme Court as protecting a general right to  
4           privacy within family, marriage, and motherhood.

5  
6           189. At all times herein, Plaintiffs expected that their private lives,  
7           including their primary identifying information; family photos, single pictures,  
8           place of birth; date of birth; mother's maiden names; children's names; children's  
9           activities; sealed court records, including but not limited to Adoption, Paternity,  
10          and Disciplinary matters; medical records; driver's license information; credit  
11          information; job information; and other private data would remain private and had  
12          expectation of the same.

13  
14          190. Liberi had a confidential address as a result of her child and her being  
15          victims of domestic violence type crimes. The publication and continued  
16          republication of Liberi's personal identifying information by Defendants were to  
17          make sure anyone with internet had access to Liberi's Social Security number, date  
18          of birth and where she resided, further placing Liberi, her son and husband in  
19          further danger

20  
21          191. At all times, Liberi believed her address was private and therefore,  
22          Liberi felt safe. Liberi does not own real estate, and Liberi's home address only  
23  
24

1 appeared on her credit report. Liberi believed where she resided, for safety  
2 measures, would remain private and had expectations of the same.  
3

4 192. Names of probation officers are not public information. Liberi  
5 always expected the laws would be upheld and all information would remain  
6 private and confidential at all times.  
7

8 193. Liberi also had an expectation of privacy pertaining to her sister's  
9 death and the sorrow it brought upon the family.  
10

11 194. Berg at all times had an expectation of privacy as to the documents  
12 on file in the Disciplinary action.  
13

14 195. Ostella at all times had an expectation of privacy pertaining to her  
15 adoption records.  
16

17 196. Plaintiffs Liberi and Ostella at all times herein had an expectation that  
18 their family affairs, including events with their children and husbands, their  
19 spouses' employment, their children's travels, school, pictures, and private  
20 information would remain private.  
21

22 197. As alleged herein, Defendants violated Plaintiffs Liberi, Berg and  
23 Ostella's privacy rights and invaded their solitude, seclusion and private affairs by  
24 intentionally illegally accessing, disclosing and distributing Plaintiffs privileged  
25 and private credit reports, financial data, primary identifying information, and  
26 other confidential information, confidential disciplinary documents, photographs,  
27  
28

1 sealed case information, etc., as outlined in the preceding paragraphs, which  
2 Defendants knew or reasonably should have known were obtained from personal  
3 information maintained by State and Federal agencies, to unauthorized third  
4 parties. Defendants intentionally disclosed Plaintiffs Liberi, Berg and Ostella's  
5 personal information without their knowledge or consent. The unauthorized  
6 access, disclosure and distribution of such private data and information are  
7 offensive and objectionable to a reasonable person of ordinary sensibilities.  
8

9  
10       198. The Reed Defendants and Defendants Intelius, Inc., Yosef Taitz,  
11 Daylight CIS and Oracle's willful and malicious acts in violating every aspect of  
12 the Plaintiffs rights to privacy, Plaintiffs right to be let alone and the Defendants  
13 invasion of Plaintiffs privacy for which Defendants are responsible pursuant to  
14  
15 *Cal. Civ. Code* § 1714(a).

16  
17       199. The Reed Defendants and Defendants Intelius, Inc., Yosef Taitz,  
18 Daylight CIS and Oracle's systematic violation of the FCRA, CCRAA, ICRAA  
19 and IPA, as alleged herein, coupled with their unlawful invasion of Plaintiffs  
20 Privacy Right and Right to be let alone, and the other wrongful conduct alleged in  
21 this Complaint, has caused Plaintiffs severe damages. Therefore, Plaintiffs are  
22 entitled to damages in the form of compensatory damages pursuant to *Cal. Civ.*  
23  
24 *Code* §§ 3281-3283 and exemplary damages pursuant to *Cal. Civ. Code* - § 3294.  
25  
26  
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28

1           200. As a result of Defendants unlawful conduct, the privacy right of  
2 Plaintiffs Liberi, Berg and Ostella have been violated in excess of a million times,  
3 which was also republished by third parties and their websites, and Plaintiffs  
4 Liberi, Berg and Ostella have suffered severe emotional distress, and have been  
5 injured and damaged as a result thereof.  
6

7           201. As a direct and proximate cause of the disclosure of Plaintiffs private  
8 facts, Plaintiffs Liberi, Berg and Ostella have been, among other things,  
9 embarrassed, mortified, and humiliated before the general public and have suffered  
10 severe emotional distress.  
11

12           202. The remedies provided for in this section are cumulative and shall be  
13 in addition to any others provided for by law.  
14

15           203. Defendants' unlawful conduct as alleged herein was intentional,  
16 oppressive and malicious; therefore Plaintiffs Liberi and Ostella are entitled to civil  
17 penalties, punitive, actual, exemplary damages, and all other appropriate relief as  
18 further set forth in the Prayer for Relief herein.  
19

20           204. As a direct and proximate result of the conduct alleged herein,  
21 Plaintiffs Liberi, Berg and Ostella seek to recover actual damages, including, but  
22 not limited to all damages, of any nature, resulting from the unlawful disclosure of  
23 their credit reports, confidential court pleadings and primary personal information  
24 to unauthorized third parties. Plaintiffs Liberi, Berg and Ostella also seek statutory  
25  
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1 damages, penalties, exemplary and punitive damages, as provided by statute and as  
2 further set forth in the Prayer for Relief herein.  
3

4 **SECOND CAUSE OF ACTION**

5 **Public Disclosure of Private Facts – Invasion of Privacy:**

6 (Plaintiffs Lisa Liberi, Lisa Ostella, and Philip J. Berg against all Defendants)

7 205. Plaintiffs re-allege and incorporate by reference each and every  
8 allegation contained hereinabove as though set forth here in full length.  
9

10 206. Defendants intentional disclosure of Berg, Liberi and Ostella's  
11 private affairs, including their families also violated the Fourteenth Amendment  
12 due process right, recognized by the Supreme Court as protecting a general right to  
13 privacy within family, marriage, and motherhood.  
14

15 207. At all times herein, Plaintiffs Liberi, Ostella and Berg expected that  
16 their private lives, including their primary identifying information; family photos,  
17 single pictures, place of birth; date of birth; mother's maiden names; children's  
18 names; children's activities; sealed court records, including but not limited to  
19 Adoption, Paternity, and Disciplinary matters; medical records; driver's license  
20 information; credit information; job information; and other private data would  
21 remain private and had expectation of the same.  
22

23 208. None of the private facts disclosed by Defendants regarding Plaintiffs  
24 Liberi, Berg and Ostella's were newsworthy or made for any purpose relating to  
25 newsworthy events. Instead, it was to harm the Plaintiffs which it did.  
26

1           209. As alleged herein, Defendants violated Plaintiffs Liberi, Berg and  
2 Ostella's privacy rights by intentionally illegally accessing, disclosing and  
3 distributing their privileged credit reports, financial data, primary identifying  
4 information, and other confidential information, photograph's, sealed case  
5 information, confidential disciplinary documents, etc., as outlined in the preceding  
6 paragraphs, which Defendants knew or reasonably should have known were  
7 obtained from personal information maintained by State and Federal agencies, to  
8 unauthorized third parties. Defendants intentionally disclosed Plaintiffs Liberi,  
9 Berg and Ostella's personal information without their knowledge or consent. The  
10 unauthorized access, disclosure and distribution of such private data and  
11 information are offensive and objectionable to a reasonable person of ordinary  
12 sensibilities.

13           210. As a result of Defendants unlawful conduct, the privacy right of  
14 Plaintiffs Liberi, Berg and Ostella have been violated in excess of a million times,  
15 which was republished by third parties, and Plaintiffs Liberi, Berg and Ostella have  
16 suffered severe emotional distress, and have been injured and damaged as a result  
17 thereof.

18           211. As a direct and proximate cause of the disclosure of Plaintiffs private  
19 facts, Plaintiffs Liberi, Berg and Ostella have been, among other things,

1 embarrassed, mortified, and humiliated before the general public and have suffered  
2 severe emotional distress.

4           212. The remedies provided for in this section are cumulative and shall be  
5 in addition to any others provided for by law.

7           213. Defendants' unlawful conduct as alleged herein was intentional,  
8 oppressive and malicious; therefore Plaintiffs Liberi and Ostella are entitled to civil  
9 penalties, punitive, actual, exemplary damages, and all other appropriate relief as  
10 further set forth in the Prayer for Relief herein.  
11

214. As a direct and proximate result of the conduct alleged herein,  
215 Plaintiffs Liberi, Berg and Ostella seek to recover actual damages, including, but  
216 not limited to all damages, of any nature, resulting from the unlawful disclosure of  
217 their credit reports, confidential court pleadings and personal information to  
218 unauthorized third parties. Plaintiffs Liberi, Berg and Ostella also seek statutory  
219 damages, penalties, exemplary and punitive damages, as provided by statute and as  
220 further set forth in the Prayer for Relief herein.

### **THIRD CAUSE OF ACTION**

### **False Light - Invasion of Privacy:**

(Plaintiffs Lisa Liberi, Lisa Ostella, Philip J. Berg, Go Excel Global and the Law Offices of Philip J. Berg against all Defendants)

26        215. Plaintiffs re-allege and incorporate by reference each and every  
27 allegation contained hereinabove as though set forth here in full length.

1           216. The false, misleading and defamatory statements disseminated by the  
2 Defendants all over the Internet, by mass emailing, by postal mailing, hand  
3 delivery, and posting all over the World Wide Web portray Liberi as a lifelong  
4 document forger, a perjure, a person with current criminal charges pending against  
5 her, violating her probation, of slandering and defaming individuals, of stealing, of  
6 “hacking”, of being dangerous, of “murdering her sister”, of tampering with Taitz  
7 vehicles to harm her, of having 27, 46, 80, 100, and 200 felony counts against her,  
8 of having a criminal history going back to the 1990’s, of having multiple Social  
9 Security numbers illegally, defrauding the courts, forging court documents in the  
10 within case, that she had been convicted of numerous counts of forgery, that Liberi  
11 is a “career document forger”, that Liberi is a “career forger”, of Social Security  
12 Fraud, and the other false allegations outlined hereinabove made by Neil Sankey  
13 by and through Sankey Investigations and The Sankey Firm owned by Todd  
14 Sankey, Orly Taitz as an Attorney and an Officer of the Court by and through the  
15 Law Offices of Orly Taitz and as President of Orly Taitz, Inc. and DOFF, with  
16 knowledge of the false and libelous nature of the statements contained therein and  
17 with gross negligence and reckless disregard for the truth.  
18  
19

20           217. Taitz has continually stated that Liberi is a “career forger”; a “career  
21 document forger”; a “thief”; that Liberi was convicted of forgery; that Liberi was  
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1 convicted of multiple forgeries. This is not true. **Liberi has never been**  
2 **convicted of forging documents or of document forgery.**

3       218. The false, misleading and defamatory statements disseminated by  
4 Defendants portray Lisa Ostella as a thief, a “hacker”, of stealing, having a long  
5 criminal record, of slander, libel and defamation, of “hijacking” Taitz websites and  
6 blogs, which Ostella owned, of seeking monies in the name of Taitz Corporation,  
7 DOFF, forgery, perjury, defrauding the courts, and the other false allegations  
8 outlined herein above made by Neil Sankey by and through Sankey Investigations  
9 and The Sankey Firm owned by Todd Sankey, Orly Taitz as an Attorney and an  
10 Officer of the Court by and through the Law Offices of Orly Taitz and as President  
11 of Orly Taitz, Inc. and DOFF, with knowledge of the false and libelous nature of  
12 the statements contained therein and with gross negligence and reckless disregard  
13 for the truth.  
14

15       219. The false, misleading and defamatory statements disseminated by  
16 Defendants portray Berg as dishonest, a thief, of forging court documents in this  
17 case, of perjury, subornation of perjury, defrauding the courts, making monies  
18 using DOFF’s name, slander, libel and defamation, and the other false allegations  
19 outlined herein above made by Neil Sankey by and through Sankey Investigations  
20 and The Sankey Firm owned by Todd Sankey, Orly Taitz as an Attorney and an  
21 Officer of the Court by and through the Law Offices of Orly Taitz and as President  
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1 of Orly Taitz, Inc. and DOFF, with knowledge of the false and libelous nature of  
2 the statements contained therein and with gross negligence and reckless disregard  
3 for the truth.  
4

5       220. Defendants Neil Sankey through Sankey Investigations, Inc. and The  
6 Sankey Firm owned by Todd Sankey, Orly Taitz as an Attorney and an Officer of  
7 the Court by and through the Law Offices of Orly Taitz and as President of Orly  
8 Taitz, Inc. and DOFF intentionally disseminated with malice their hearsay version  
9 of events leading to a conviction against Liberi with knowledge of the false and  
10 libelous nature of the statements contained therein and with gross negligence and  
11 reckless disregard for the truth.  
12

13       221. Defendants' statements have invaded the privacy of Plaintiffs Liberi,  
14 Berg and Ostella and placed them in a false light before the public's eye.  
15 Furthermore, all the false, libel and defamatory postings all over the Internet have  
16 been carried by third party websites, tweeted and sent out through numerous social  
17 networking sites and RSS feeds.  
18

19       222. As a direct and proximate cause of the publication and republication  
20 of Defendants statements, Plaintiffs Liberi, Berg and Ostella have been, among  
21 other things, embarrassed, mortified, and humiliated before the general public and  
22 have suffered severe emotional distress. Defendants Orly Taitz as an Attorney and  
23 an Officer of the Court by and through the Law Offices of Orly Taitz continually  
24  
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1 attempted to have Liberi and Ostella falsely arrested in whole, because of the  
2 negative and false portrait of their conduct that Defendants have created. Plaintiffs  
3 Liberi, Berg, Ostella, the Law Offices of Philip J. Berg, and Go Excel Global's  
4 reputation as honest, loyal and caring individuals and businesses who are good in  
5 their professions have been seriously harmed and will now always bear a stain of  
6 being associated with the false statements and allegations published and  
7 republished by the Defendants.

8 223. The remedies provided for in this section are cumulative and shall be  
9 in addition to any others provided for by law.

10 224. Defendants' unlawful conduct as alleged herein was intentional,  
11 oppressive and malicious; therefore Plaintiffs Liberi, Berg, Ostella, Go Excel  
12 Global and the Law Offices of Philip J. Berg are entitled to civil penalties,  
13 punitive, actual, exemplary damages, and all other appropriate relief as further set  
14 forth in the Prayer for Relief herein.

15 225. As a direct and proximate result of the conduct alleged herein,  
16 Plaintiffs Liberi, Berg, Ostella, the Law Offices of Philip J. Berg, and Go Excel  
17 Global seek to recover actual damages, including, but not limited to all damages,  
18 of any nature, resulting from the Defendants placing Plaintiffs Liberi, Berg and  
19 Ostella in a False Light before the Public. Plaintiffs Liberi, Berg and Ostella also  
20

1 seek statutory damages, penalties, exemplary and punitive damages, as provided by  
2 statute and as further set forth in the Prayer for Relief herein.  
3

4 **FOURTH CAUSE OF ACTION**

5 **Appropriation of Name, Photo and Like - Invasion of Privacy:**

6 (Plaintiffs Lisa Liberi, Lisa Ostella, against Defendants Orly Taitz as an Attorney  
7 and an Officer of the Court by and through Defendant the Law Offices of Orly  
Taitz and as President of Defendants Orly Taitz, Inc. and DOFF)

8 226. Plaintiffs re-allege and incorporate by reference each and every  
9 allegation contained hereinabove as though set forth here in full length.

10 227. The right to use LISA LIBERI and LISA OSELLA's names and  
11 likeness to promote Orly Taitz and the Law Offices of Orly Taitz as a  
12 Constitutional and Civil Rights Attorney, who was victimized by Plaintiffs Liberi  
13 and Ostella for being a whistleblower is in violation of *Cal. Civ. Code* §3344 and  
14 Plaintiffs Liberi and Ostella's common law right of publicity.  
15

16 228. Taitz by and through the Law Offices of Orly Taitz made in excess of  
17 One hundred Thousand Dollars [\$100,000.00] through PayPal as a result of using  
18 Plaintiff Liberi's name and pictures; and Plaintiff Ostella's name in Taitz's  
19 repeated postings. Taitz website advertises for services by Taitz, her Law offices  
20 and for third parties.  
21

22 229. Additionally, the value of Plaintiffs Liberi and Ostella's name and  
23 likeness has been diminished by the publication of their names and pictures with  
24 all the false allegations distributed and redistributed by Orly Taitz as an Attorney  
25

1 and an Officer of the Court by and through the Law Offices of Orly Taitz and as  
2 President of Orly Taitz, Inc. and DOFF.  
3

4 230. Defendants Orly Taitz as an Attorney and an Officer of the Court by  
5 and through Defendant the Law Offices of Orly Taitz and as President of  
6 Defendants Orly Taitz, Inc. and DOFF conduct alleged above constitutes a willful  
7 violation of Plaintiffs Lisa Liberi and Lisa Ostella's common law right to publicity  
8 and rights secured by *Cal. Civ. Code* §3344.  
9

10 231. As a direct and proximate result of Defendants Orly Taitz as an  
11 Attorney and an Officer of the Court by and through Defendant the Law Offices of  
12 Orly Taitz and as President of Defendants Orly Taitz, Inc. and DOFF said  
13 misconduct, LISA LIBERI and LISA OSTELLA have suffered and will suffer  
14 substantial monetary damage, as well as severe emotional distress.  
15

16 232. Defendants Orly Taitz as an Attorney and an Officer of the Court by  
17 and through Defendant the Law Offices of Orly Taitz and as President of  
18 Defendants Orly Taitz, Inc. and DOFF did not engage in said misconduct out of  
19 any sincere or proper motive, but did so knowingly, willfully, oppressively, and  
20 maliciously intending to appropriate to themselves without compensation what  
21 they knew to be LISA LIBERI and LISA OSTELLA'S valuable rights. Said  
22 misconduct was also fraudulent, in that the public was led to believe falsely that  
23  
24  
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28

1 LIBERI and OSTELLA consented to such commercial use of their name and  
2 likeness and was associated with and approved of Defendants conduct.  
3

4 233. Cal. Civ. Code 3344 states in pertinent part:

5 “(a) Any person who knowingly uses another’s name, photograph or  
6 likeness, in any manner...for purposes of soliciting goods (money) or  
7 services, without such person’s prior consent...shall be liable for any  
8 damages sustained by the person or persons injured as a result thereof. In  
9 addition, in any action brought under this section, the person who violated  
10 the section shall be liable to the injured party or parties in an amount equal  
11 to the greater of seven hundred fifty dollars [\$750.00] or the actual  
12 damages suffered by him or her as a result of the unauthorized use, and any  
13 profits from the unauthorized use that are attributable to the use and are not  
14 taken into account computing the actual damages...Punitive damages  
15 may also be awarded to the injured party or parties. The prevailing party in  
16 any action under this section shall also be entitled to attorney’s fees and  
17 costs...  
18 (g) the remedies provided for in this section are cumulative and  
19 shall be in addition to any others provided for by law.”

20  
21 234. The right of publicity is a form of intellectual property that society  
22 deems to have social utility and represents the inherent right of every individual to  
23 control the commercial use of her identity. Comedy III Productions, Inc. v. Gary  
24 Saderup Inc., 25 Cal. 4<sup>th</sup> 387 (2001). Although derived originally from laws  
25 protecting one’s privacy, the right of publicity has evolved into a form of  
26 intellectual property, see e.g. Comedy III, 25 Cal. 4<sup>th</sup> 387; KNB Enters v. Matthews,

1 78 Cal. App. 4<sup>th</sup> 362 (2000). See also *Hilton v. Hallmark Cards*, 580 F.3d 874, 889  
2 *fn.* 12, (9<sup>th</sup> Cir. 2009), *amended*, 599 F.3d 894 (9<sup>th</sup> Cir. 2010); *Waits v. Frito-Lay,*  
3 *Inc.*, 978 F.2d 1093, 1100 (9<sup>th</sup> Cir. 1992) (“Waits’ voice misappropriation claim is  
4 one for invasion of personal property right; his right of publicity to control the use  
5 of his identity...”). Our Federal and State Courts in California made clear the right  
6 of publicity is a property right, see *Michaels v. Internet Entertainment Group*, 5  
7 F.Supp.2d 823, 838 (C.D. Cal. 1998); *American Economy Insurance Co. v.*  
8 *Reboans, Inc.* 852 F. Supp 875, 879-880 (N.D. Cal. 1994)

12 235. As a direct and proximate cause of the publication and republication  
13 of Defendants names, pictures and like, Plaintiffs Liberi and Ostella have been,  
14 among other things, in fear for their lives and the lives of their husbands and  
15 children, embarrassed, mortified, and humiliated before the general public and  
16 have suffered severe emotional distress.  
17

19 236. The remedies provided for in this section are cumulative and shall be  
20 in addition to any others provided for by law  
21

22 237. Defendants Orly Taitz as an Attorney and an Officer of the Court by  
23 and through Defendant, the Law Offices of Orly Taitz and as President of  
24 Defendants Orly Taitz, Inc. and DOFF’s unlawful conduct as alleged herein was  
25 intentional, oppressive and malicious; therefore Plaintiffs Liberi and Ostella are  
26  
27  
28

1 entitled to civil penalties, punitive, actual, exemplary damages, and all other  
2 appropriate relief as further set forth in the Prayer for Relief herein.  
3

4       238. As a direct and proximate result of the conduct alleged herein,  
5 Plaintiffs Liberi and Ostella seek to recover actual damages, including, but not  
6 limited to all damages, of any nature, resulting from the Defendants placing  
7 Plaintiffs Liberi, Berg and Ostella in a False Light before the Public. Plaintiffs  
8 Liberi, Berg and Ostella also seek statutory damages, penalties, exemplary and  
9 punitive damages, as provided by statute and as further set forth in the Prayer for  
10 Relief herein.  
11

12

#### FIFTH CAUSE OF ACTION

13

##### Willful Violation of the Cal. Information Privacy Act (IPA), Cal. Civ. Code §1798.53:

14

15

16

(Plaintiffs Lisa Liberi and Lisa Ostella against all Defendants)

17

18

19

20       239. Plaintiffs re-allege and incorporate by reference each and every  
allegation contained hereinabove as though set forth here in full length.

21

22

23       240. Plaintiffs Liberi and Ostella assert this claim against each and every  
Defendant named herein in this Complaint separately.

24

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241. Plaintiffs Liberi and Ostella have legally protected privacy interests in  
their confidential credit, financial, primary identification, and other private data  
and reasonable expectations of privacy in such information. The right to privacy,  
codified at *Cal. Civ. Code* §1798.53 vests citizens, including Plaintiffs with

1 protection from the unlawful access, disclosure and distribution of such sensitive  
2 information.  
3

4 242. Plaintiff Liberi had an expectation of her residency address staying  
5 confidential. Liberi did not own real estate and therefore her physical address was  
6 never public. Despite this, Defendants illegally obtained Liberi's home address  
7 from her credit reports, disclosed and distributed it to over a million individuals  
8 and businesses.  
9

10 243. As alleged herein, Defendants violated Plaintiffs Liberi and Ostella's  
11 privacy rights and *Cal. Civ. Code* §1798.53 by intentionally illegally accessing,  
12 disclosing and distributing their privileged credit reports, financial data, primary  
13 identifying information, and other confidential information, outlined in the  
14 preceding paragraphs, which Defendants knew or reasonably should have known  
15 was obtained from personal information maintained by State and Federal agencies,  
16 to unauthorized third parties. Defendants intentionally disclosed Plaintiffs Liberi  
17 and Ostella's personal information without their knowledge or consent. The  
18 unauthorized access, disclosure and distribution of such private data and  
19 information are offensive and objectionable to a reasonable person of ordinary  
20 sensibilities.  
21  
22

23 244. *Cal. Civ. Code* §1798.53 states in pertinent part:  
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28

1       “Any person, other than an employee of the state or of a local government  
2 agency acting solely in his or her official capacity, who intentionally  
3 discloses information, not otherwise public, which they know or should  
4 reasonably know was obtained from personal information maintained by a  
5 state agency or from "records" within a "system of records" (as these terms  
6 are defined in the Federal Privacy Act of 1974 (P. L. 93-579; 5 U.S.C.  
7 552a)) maintained by a federal government agency, shall be subject to a  
8 civil action, for invasion of privacy, by the individual to whom the  
9 information pertains.”

10  
11       “In any successful action brought under this section, the complainant, in  
12 addition to any special or general damages awarded, shall be awarded a  
13 minimum of two thousand five hundred dollars (\$2,500) in exemplary  
14 damages as well as attorney's fees and other litigation costs reasonably  
15 incurred in the suit.”

16  
17       “The right, remedy, and cause of action set forth in this section shall be  
18 nonexclusive and is in addition to all other rights, remedies, and causes of  
19 action for invasion of privacy...”

20  
21       245. As a result of Defendants unlawful conduct, the privacy right of  
22 Plaintiffs Liberi and Ostella have been violated in excess of a million times, and  
23 Plaintiffs Liberi and Ostella have suffered severe emotional distress, and have been  
24 injured and damaged as a result thereof.

25  
26       246. Defendants' unlawful conduct as alleged herein was intentional,  
27 oppressive and malicious; therefore Plaintiffs Liberi and Ostella are entitled to the

1 civil penalties, exemplary damages pursuant to *Cal. Civ. Code* §1798.53, and all  
2 other appropriate relief as further set forth in the Prayer for Relief herein.

4       247. As a direct and proximate result of the conduct alleged herein,  
5 Plaintiffs Liberi and Ostella seek to recover actual damages, including, but not  
6 limited to all damages, of any nature, resulting from the unlawful disclosure of  
7 their credit reports and personal information to unauthorized third parties. Plaintiffs  
8 Liberi and Ostella also seek statutory damages, penalties, exemplary and punitive  
9 damages, as provided by statute and as further set forth in the Prayer for Relief  
10 herein.  
11  
12

## **SIXTH CAUSE OF ACTION**

### **Violation of Cal. IPA, *Cal. Civ. Code* §1798.85:**

(Plaintiffs Lisa Liberi and Lisa Ostella against all Defendants)

17        248. Plaintiffs re-allege and incorporate by reference each and every  
18 allegation contained hereinabove as though set forth here in full length.

20       249. Plaintiffs Liberi and Ostella assert this claim against each and every  
21 Defendant named herein in this Complaint separately.

<sup>22</sup> 250. *Cal. Civ. Code* §1798.85 states in pertinent part:

24       “(a) Except as provided in this section, a person or entity may not do any of  
25       the following:   (1) Publicly posts or publicly displays in any manner an  
26       individual’s social security number. “Publicly post” or “publicly display”

1 means to intentionally communicate or otherwise make available to the  
2 general public.”  
3

4 251. At all relevant times, Defendants used their business practices of  
5 accessing private personal information, including but not limited to full Social  
6 Security numbers, dates of birth, place of birth, mother’s maiden names, Plaintiffs  
7 maiden names, credit reports, driver’s license information, financial data, seal  
8 court case information, photograph’s, primary identification information,  
9 husband’s names, Social Security numbers and dates of birth, children’s names and  
10 identity, and other private data outlined herein, without a permissible purpose,  
11 legal basis, authorization and/or consent.  
12  
13

14 252. At all relevant times, Defendants failed to conform their practices to  
15 the requirements of *Cal. Civ. Code* §1798.85.  
16  
17

18 253. Plaintiffs Liberi and Ostella have and had a strong expectation of  
19 privacy and a privacy interest in their personal identifying information contained in  
20 their credit reports and with State and Federal Agencies, including their Social  
21 Security numbers.  
22

23 254. At all relevant times, Plaintiffs Liberi and Ostella believed their Social  
24 Security numbers, dates of birth, places of birth, driver’s license information,  
25 mother’s maiden names, financial records, credit reports and other private data  
26 outlined herein was maintained confidential in the State and Federal agencies and  
27  
28

1 State companies who maintained the information. Plaintiffs Liberi and Ostella  
2 expected all their private data outlined herein would remain at all times  
3 confidential and private. At no time did Plaintiffs Liberi or Ostella give any of the  
4 Defendants permission to obtain and/or access their private data, nor did any of the  
5 Defendants have a permissible purpose or any type of a legal basis.  
6  
7

8 255. All Defendants directly participated in the illegal access of and  
9 distribution of Plaintiffs Liberi and Ostella's private confidential information  
10 outlined herein.  
11

12 256. Additionally, and of equal violation of the California Information  
13 Practices Act, *Cal. Civ. Code* §1798.85, the Defendants aided, agreed with, and  
14 conspired with each other to unlawfully do, or permit, or causes to be done all the  
15 acts complained of herein.  
16  
17

18 257. All the private and primary identification information of Plaintiffs  
19 Liberi and Ostella, outlined hereinabove were intentionally published and  
20 promoted by Orly Taitz, The Law Offices of Orly Taitz, Orly Taitz, Inc., DOFF,  
21 Neil Sankey, The Sankey Firm through Todd Sankey and Sankey Investigations,  
22 Inc. with malice, gross negligence and with reckless disregard as to the damages it  
23 would cause Plaintiffs Liberi and Ostella. The tortious acts complained of herein  
24 were committed, in part, in the Central District of California and elsewhere, and  
25  
26  
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28

1 Plaintiffs Liberi and Ostella sustained injury in said jurisdiction and others as a  
2 result of these tortious acts.  
3

4 258. As alleged herein, Defendants violated Plaintiffs Liberi and Ostella  
5 privacy rights and *Cal. Civ. Code* §1798.85 by intentionally accessing, disclosing  
6 and distributing their privileged financial, credit, and other confidential  
7 information, which Defendant knew or reasonably should have known were  
8 obtained from personal information maintained by state and/or federal agencies, to  
9 unauthorized third parties. Defendants intentionally disclosed Plaintiffs Liberi and  
10 Ostella's personal information without their knowledge or consent. The  
11 unauthorized access, disclosure and distribution of such private data and  
12 information is offensive and objectionable to a reasonable person of ordinary  
13 sensibilities.  
14

15 259. As a result of Defendants' unlawful conduct, the privacy rights of  
16 Plaintiffs Liberi and Ostella have been violated, and Plaintiffs Liberi and Ostella  
17 have been injured and damaged as a result thereof.  
18

19 260. Unless restrained and enjoined pursuant to *Cal. Civ. Code*  
20 §1798.84(e), Defendants will continue to commit such acts.  
21

22 261. As a direct result, Defendants, each of them are liable, separately to  
23 Plaintiffs Liberi and Ostella, separately, A civil penalty pursuant to *Cal. Civ. Code*  
24 §1798.84. *Cal. Civ. Code* §1798.84, states in pertinent part:  
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26  
27  
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